

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, JUNE 20, 2013
10:00 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

CONSENT AGENDA

The following items were considered on the consent agenda:

- Purchasing Memo #13-169 – Local Access Mechanism-Single Point of Access for Western Maryland and Frederick County Systems Navigation (Contract Renewal)
- Purchasing Memo #13-170 – Juvenile Entry Diversion Initiative (JEDI) (Contract Renewal)
- Purchasing Memo #13-180 – Scott Key Center Restroom Renovation
- #BT-13-181, Fire and Rescue Services Division
- Change Order No. 25, New Design Water Transmission Main, Contract No. 110A5-W, **and** Attached Budget Transfer
- Construction Change Order No. 82, Ballenger-McKinney Enhanced Nutrient Removal, Wastewater Treatment Plant Expansion
- Construction Change Order No. 85, Ballenger-McKinney Enhanced Nutrient Removal, Wastewater Treatment Plant Expansion **and** Attached Budget Transfer
- FFY 2013 Edward J. Byrne Memorial Justice Assistance Interlocal Agreement between The City of Frederick and Frederick County
- FY 2014 Rapid Response Early Intervention Grant
- Department of Social Services Summer Jobs Agreement for Youth Transitioning from Foster Care and Youth Recipients of Temporary Cash Assistance
- FY 2014 Maryland Summer Youth Connection Grant
- FY 2014 Workforce Investment Act Allocations

Motion to approve the consent agenda as presented – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray			X			
Delauter	X					X

PUBLIC HEARINGS

2013 Spring Cycle of Water and Sewerage Plan Amendments – Tim Goodfellow, Community Development Division

WS-13-01 - Grimes Properties III, LLC, Tax Map 78, Parcel 663, Baltimore Road, west of Mains Lane. Request reclassification of 4.2 acres from W-5 Dev. to W-3 Dev.

Motion to approve WS-13-01 as presented – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter						X

WS-13-02 - Spring Investments, LLC, Tax Map 78, parcels 708 (3.6 acres) and 110 (3.9 acres), north of I-70 at Newport Drive West/East in the Spring Ridge PUD (Newport Ridge Subdivision). Request reclassification from W-4 Dev./S-4 Dev. to W-3 Dev./S-3 Dev.

Motion to approve WS-13-02 as presented – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter						X

WS-13-03 - Buckeye Quail, LLLP, Tax Map 700, Parcel 357, in the Town of Myersville (Quail Run Subdivision). Request reclassification of 66 acres from W-5 Dev. to W-3 Dev. and 56 acres from S-5 Dev. to S-3 Dev.

Motion to approve WS-13-03 as presented – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter						X

To Consider Extending the Downtown Frederick Arts and Entertainment Property Tax Credit through June 30, 2023 – Helen Riddle, Community Development Division

Motion to approve the continuation of the property tax credits for renovations to buildings located in the Downtown Frederick Arts and Entertainment District – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter						X

Proposed Changes in the Suburban and Urban Fire and Rescue Tax Districts – Michael Chomel, Office of the County Attorney

Motion to adopt the proposed ordinance to decrease the tax rate for the suburban and urban Fire and Rescue Tax Districts to zero cents per \$100 of assessed value as presented – Passed 4-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray				X		
Delauter			X			

WORKSESSION

Appointment to the Interagency Internal Audit Authority (Authority) – Joyce Grossnickle, Office of the County Manager

Motion to approve the appointment of Dr. Zakir Bengali to serve as the Board of Education representative on the Authority – Passed 3-2.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve				X		
Gray		X	X			
Delauter				X		

ADMINISTRATIVE BUSINESS

Bid Award – Purchasing Memo #13-175, Disposal of Biosolids (Sludge), Sole Source Contract to Synagro, Technologies, Inc. – Diane George, Finance Division

Motion to approve Purchasing Memo #13-175 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve		X	X			
Gray			X			
Delauter	X		X			

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov.